

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF OKLAHOMA

Plaintiff(s)

vs.

Case Number:

Defendant(s)

CORPORATE DISCLOSURE STATEMENT

Pursuant to Fed.R.Civ.P. 7.1, which states:

A nongovernmental corporate party to an action or proceeding in a district court must file a statement that identifies any parent corporation and any publicly held corporation that owns 10% or more of its stock or states that there is no such corporation.

[name of party]

who is a (check one) ☐ PLAINTIFF ☐ DEFENDANT in this action, makes the following disclosure:

1. **Is party a publicly held corporation or other publicly held entity?**

(Check one) ☐ YES ☐ NO

2. **Does party have any parent corporations?**

(Check one) ☐ YES ☐ NO

If YES, identify all parent corporations, including grandparent and great-grandparent corporations:

3. **Is 10% or more of the stock of party owned by a publicly held corporation or other publicly held entity?**

(Check one) ☐ YES ☐ NO

If YES, identify all such owners:

4. **Is there any other publicly held corporation or other publicly held entity that has a direct financial interest in the outcome of the litigation?**

(Check one) ☐ YES ☐ NO

If YES, identify entity and nature of interest:

5. **Is party a trade association?**

(Check one) ☐ YES ☐ NO

If YES, identify all members of the association, their parent corporations, and any publicly held companies that own 10% or more of a member's stock:

DATED this ____ day of _____, 20__.

_____ Signature		
_____ Printed Name		_____ Bar Number
_____ Firm Name		
_____ Address		
_____ City	_____ State	_____ ZIP
_____ Phone		_____ Fax
_____ Email Address		

CERTIFICATE OF SERVICE

I hereby certify that on _____ (Date), I electronically transmitted the foregoing document to the Clerk of Court using the ECF System for filing and transmittal of a Notice of Electronic Filing to the following ECF registrants (names only are sufficient):

I hereby certify that on _____ (Date), I served the same document by

- | | |
|--|---|
| <input type="checkbox"/> U.S. Postal Service | <input type="checkbox"/> In Person Delivery |
| <input type="checkbox"/> Courier Service | <input type="checkbox"/> E-Mail |

on the following, who are not registered participants of the ECF system:

Name(s) and Address(es):

Signature

Exhibit 1

- a. One Equity Partners (Europe) GmbH is wholly-owned by OEP Parent LLC, a Delaware limited liability company.
- b. OEP Parent LLC, a Delaware limited liability company, is wholly-owned by OEP Holding Corporation, a Delaware corporation.
- c. OEP Holding Corporation, a Delaware corporation, is wholly-owned by JP Morgan Capital Corporation, a Delaware corporation.
- d. JP Morgan Capital Corporation is wholly-owned by Banc One Financial LLC, a Delaware limited liability company.
- e. JP Morgan Chase & Co. owns 100% of Banc One Financial LLC.
- f. JP Morgan Chase & Co. is a publicly traded company listed on the New York, London, and Tokyo stock exchanges.